

PUBLIC MEETING AGENDA



Fire Public Safety Personnel Retirement System

Board Meeting

Thursday, September 5, 2019

2:00 p.m.

Tempe Transit Center
Don Cassano Community Room
200 E. Fifth Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a meeting open to the public on Thursday, September 5, 2019 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

- 1. Consideration of Meeting Minutes:**
 - August 1, 2019 Board Meeting Minutes
 - August 1, 2019 Executive Session Minutes
- 2. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items 1 and 3-5.
- 3. Prior Service (acknowledgement only; no formal action will be taken):**

Gabriel Ulibarri, 4.000 years (military)
- 4. Applications to Enter the Deferred Retirement Option Plan (DROP):**
 - Gary D. Abe
 - Todd Lunn
 - David K. Reed
- 5. Hearing on Application for Accidental Disability Benefits:**

Steven P. Schneider, Initial Hearing held on August 1, 2019

6. PSPRS Newsletters & Updates:

July 29, 2019 – PSPRS Private Equity Performance

7. Board Expenditures – 2nd Quarter 2019

8. Future Meeting Date:

October 3, 2019

9. Future Agenda Items:

- House Bill 2422
- 2020 Board Meeting Schedule

10. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.